

**MAYOR AND COUNCIL
WORK SESSION/REGULAR MEETING
BOROUGH HALL ANNEX
October 1, 2007
7:30pm**

1. FLAG SALUTE

- 2. ROLL CALL** Mayor Cherchi (), Councilpersons Heveran (), Choi (), Hawkins (), Raspa-Gore, () Puzzo (), Raucci (), Borough Attorney Brian Giblin (), Jack Terhune, Borough Administrator (), Borough Clerk, Fran Lehmann

3. OPEN MEETING STATEMENT

Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin Board at Borough Hall and notice sent to the Official Newspaper

4. COMMENTS FROM THE PUBLIC

Limited to two (2) minutes per speaker (20-minute duration)

5. SWEARING IN OF SPECIAL I POLICE OFFICERS

6. INTERVIEW OF POTENTIAL DOWNTOWN MANAGER

7. APPROVAL OF MINUTES

Work Session/Regular Meeting	September 17, 2007
Closed Session	September 17, 2007

8. RESOLUTIONS

- 07-237 Authorizing Ratifying Resolution to Pay 2006 Claims against Appropriation Reserves and 2007 Budget
- 07-238 Authorizing the Treasurer to Pay Claims Against the 2006 Budget Reserves and the 2007 Budget
- 07-239 Authorizing Refund due to a Tax Appeal Settlement
- 07-240 Authorizing Refund for Tax Court Judgment
- 07-241 Authorizing Change Order #1 for PD/FD Radio System in the amount of \$10,700
- 07-242 Authorizing Council President Heveran to Sign Bond Ordinance 16-07
- 07-243 Authorizing Council President Heveran to Sign Bond Ordinance 17-07
- 07-244 Awarding the Bid for the Sandblasting of Leonia Swim Pool to Nautilus Swimming Pools

07-245 Awarding the Bid for the NJDOT Pedestrian Crossing to Orchard Holdings, LLC
 07-246 Approving the Fireworks in Over Peck for the Korean Thanksgiving Festival
 07-247 Authorizing Raffle License 07-07 for Lyons Club of Leonia
 07-248 Accepting the Resignations of Ms. Kyla Johnson and Robert Lado, Recreation Program Supervisor and Authorizing the Administrator to Advertise to fill the Positions
 07-249 Authorizing Amendment to the Leonia Capital Budget
 07-250 Endorsing Community Development Grant Application for Hawthorne Terrace and Linden Terrace
 07-251 Appointment of Astafaj Mirsada as a Crossing Guard
 A motion was made by Councilperson _____ seconded by Councilperson _____ to approve Resolutions

ROLL CALL Councilperson, Heveran (), Choi () Hawkins (), Raspa-Gore ()
 Puzzo (), Raucci ()

9 INTRODUCTION OF ORDINANCE

Introduction of Ordinance 18-07 entitled:

AN ORDINANCE AMENDING ORDINANCE 46-27d TITLED “USE OF MUNICIPAL PROPERTY” BY DELETING AND REPEALING IT AND REPLACING IT WITH A NEW ORDINANCE 46-27D

Motion was made by Council, seconded by Council to adopt on first reading Ordinance 18-07.

ROLL CALL Councilpersons, Heveran (), Choi (), Hawkins (), Puzzo (), Raspa-Gore (), Raucci ().

10. UNFINISHED BUSINESS

- a.) Yamato (Councilman Puzzo)
- b.) Elm Street Lot Permit Cost
- c.) Off Leash Violations
- d.) Truck Fines
- e.) Alfis Property (Brian Giblin)
- f.) Cablevision Right of Way Proposal (Borough Administrator)

11 NEW BUSINESS

- a.) Request of Historic Preservation to Make the Civil War Drill Hall a Historic Place (Councilwoman Raspa-Gore)
- b.) Appointment of Karen Peters as Temporary Part-Time Employee

12. COMMENTS FROM THE PUBLIC

Limited to five (5) per speaker at the discretion of the Chair (duration 30 minutes)

13. CLOSED SESSION (N)

Personnel A.) Interlocal Services Agreement with Fort Lee

14. ADJOURNMENT (10:00pm unless motion to extend)

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN